



Frenchville Board of Selectman Meeting Agenda
Frenchville Town Office Conference Room
Thursday, February 25, 2016 6:30 P.M.

1. Call meeting to order:

2. Pledge of Allegiance:

3. Public Comment Period:

Time Opened_____ Time Closed_____

4. Minutes of February 16th, 2016:

5. Warrants, expenses, and payroll

Warrant Batch Date	A/P	Payroll
02/17/2016	111 (2015 Final)	
02/18/2016		10
02/25/2016		11

6. Unfinished Business:

7. New Business:

A. Board of Selectmen to approve the 2016 Recap:

- Public Works- Snow pusher; \$2900 from Capital Improvement Equipment
- Maine State Retirement- \$9875 from Retirement Revenue Account.
- Hillside Hydrants- Complete \$9000 project from Surplus Account.
- Pelletier Avenue- Continue project with \$18,618 from Surplus Account.

- Incidental Expense- \$9000 from Surplus Account.
- B. To see if the Board will support TIF program.
- C. To see if Board would support purchases of Parcel of land for further expand
of our Waste Water Treatment Plant.
- D. Transfer from Surplus for 2016 Tax Commitment for total of:
 - \$23,154 for ½ mil deduction on tax base
 - \$20,000 for ½ mil reduction on tax base
 - \$43,154 for 1 mil reduction on 2016 tax commitment
- E. Recommendation for Road Project.
- F. Public Works Plow Truck- Research results. Financing not to exceed \$175,000.

8. Other Business:

- A. Budget Committee's review of above items.
- B. Budget Committee's review of town budget.

9. Future Meeting Dates:

Tuesday, March 1, 2016 at 6:30pm at the Frenchville Town Office

10. Adjourn

Tabled Items

1. Sewer Ordinance
2. Road Improvement
3. Junk Yard Ordinance